

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003186

Entity Name: DIXON SHANE LLC**Current Principal Place of Business:**8407 AUSTIN TRACY ROAD
FOUNTAIN RUN, KY 42133**Current Mailing Address:**8407 AUSTIN TRACY ROAD
FOUNTAIN RUN, KY 42133**FEI Number:** 33-1004627**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Authorized Person(s) Detail :**

Title	PRESIDENT, CEO
Name	SHIRLEY, STEVE
Address	8407 AUSTIN TRACY ROAD
City-State-Zip:	FOUNTAIN RUN KY 42133

Title	SECRETARY
Name	SHIRLEY, DARREN
Address	8407 AUSTIN TRACY ROAD
City-State-Zip:	FOUNTAIN RUN KY 42133

Title	CFO
Name	SMITH, MARY TIM
Address	8407 AUSTIN TRACY ROAD
City-State-Zip:	FOUNTAIN RUN KY 42133

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE SHIRLEY

PRESIDENT / CEO

02/28/2023

Electronic Signature of Signing Authorized Person(s) Detail_____
Date